

## **CONSENT CALENDAR**

### **Business Matters – Action Items**

**October 3-4, 2001**

## **ITEM 1.(4)**

### **PROPOSED CONSENT CALENDAR ITEMS:**

- 2.1a.(1)** Amend STIP to program \$1,200,000 from Los Angeles County's Unprogrammed Share Balance in FY 2002-03 for a soundwall project on Route 210 (previously defined in statutes as Route 30) in Los Angeles County.
- 2.1a.(2)** Amend STIP to add \$277,000 from Sierra County's Unprogrammed Share Balance in FY 2001-02 to 2 existing projects: an interpretive center in Downieville and for design and right-of-way for a visitor center in Sierra City.
- 2.1e.(1)** Approve Prop. 116 project amendment to the Department to reduce original \$5,000,000 application by \$519,303, due to cost savings, for a revised application of \$4,480,697 for the High Speed Rail Preliminary Engineering Feasibility Study.
- 2.2c.(1)** Approve Negative Declaration on Routes 5 and 126 in Los Angeles County – Consideration of future funding for a project to reconfigure the northerly Route 5/126 Interchange in the City of Santa Clarita
- 2.2c.(3)** Approve Negative Declaration on Route 70 in Plumas County – Consideration of future funding for a project to rehabilitate the highway between Purdy Lane and Clough Street in Quincy.
- 2.2c.(4)** Approve Negative Declaration on Route 41 in Kings County – Consideration of future funding for a project to rehabilitate highway and raise the grade to prevent flooding near Kettleman City.
- 2.2c.(5)** Approve Negative Declaration on Route 99 in Merced County – Consideration of future funding for a project to convert the 4-lane expressway to a 6-lane freeway and construct an interchange at Mission Avenue in Merced.
- 2.2c.(7)** Approve Negative Declaration for the Regional Express Bus Program – San Mateo County Transit District Consideration for future funding for a Regional Express Bus Program (TCRP #10).
- 2.3a.** Approve route adoption of Otay Mesa Road, as a portion of Route 905 in the City of San Diego, from Post Mile 6.5 at 1.4 miles east of Route 805 to 1.2 miles west of the Otay Mesa Port of Entry.
- 2.3c.** Approve five Relinquishment Resolutions: Rte. 160 in Sacramento, Rte. 80 in Fairfield, Rte. 101 in East Palo Alto, Rte. 91 in Manhattan Beach, and Rte. 91 in Hermosa Beach.
- 2.4b.** Approve 12 Resolutions of Necessity toward condemning properties needed for state highway purposes.
- 2.4d.** Approve Nine Director's Deeds to sell excess properties for \$1,091,972 (120% of est. market value).
- 2.5a.** Allocate \$7,377,370 from State Highway Account funds for 15 minor projects.
- 2.5b.(1)** Allocate \$540,000 in State Highway Account funds for 1 STIP project.
- 2.5c.(1)** Allocate \$3,597,000 from State Highway Acct. funds for 5 Local Assist. Off Highway System STIP projects.
- 2.5c.(2)** Allocate \$31,700,000 from State Highway Acct. funds for 3 Local Assist. On Highway System STIP projects.
- 2.5c.(3)** Allocate \$1,928,680 from State Highway Account funds for 8 Local Assistance EEM projects.
- 2.6a** Allocate \$2,823,000 in State Highway Account funds for 3 Local STIP Rail/Transit projects.
- 2.7** Allocate \$322,000 for FY 2001-02 California Aid to Airports Program (CAAP) funds for three projects from the 2000 Aeronautics Program for the Counties of Siskiyou, Mendocino, and El Dorado.
- 2.9a.** Amend Resolution FP-98-88 to revise applicant status for Project # 1 – Spano River Ranch from The Trust for Public Land to Wildlife Conservation Board.
- 2.9b.** Amend Resolution FP-01-14 to revise applicant status for Project #5 – Hollister Peak Ranch South Parcel Acquisition project from Department of Parks and Recreation to Department of Fish and Game.
- 2.9c.** Amend book item for the Pasadena Metro Blue Line Construction Authority to reflect the property at the Del Mar Station site is composed of two parcels (PA-140 and PA-141), and to assign a G Resolution Number (Resolution G-01-29) for tracking purposes. Clarify that PMBLCA is negotiating an agreement for the airspace rights over the tracks for the purpose of dwellings and pedestrian walkways.
- 4.9** Adopt Proposed Annual \$4.5 Million Allocation Set-Aside for the Public Utilities Commission (PUC) Railroad Grade Crossing Protection Maintenance Program for FY 2002-03.